

No. C 102250	Due no later than 5/31/2009 Annual Report Form	2. Registered Agent and Address (NO PO BOX)
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. JOHNSON COMPANY, INC. (THE) DALE JOHNSON PO BOX 1737 SUN VALLEY ID 83353	DALE & LIA JOHNSON NOS.1&2 KETCHUM INDUST.PARK 500 BELL DR KETCHUM ID 83340 3. New Registered Agent Signature:
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.		
Office Held	Name	Street or PO Address City State Zip
President	Dale Johnson	500 Bell Drive Ketchum ID 83340
Secretary	Lia Johnson	500 Bell Drive Ketchum ID 83340
5. Organized Under the Laws of: ID C 102250	6. Annual Report must be signed. Signature: <u>Lia Johnson</u> Date: <u>6/9/09</u> Name (type or print): <u>Lia Johnson</u> Title: <u>Secretary</u>	

Issued 6/9/2009 by SLD

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INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM